

State/Fed/NGO Work Session #3

December 7, 2011, 10:00 – 2:00 pm
Environmental Defense Fund Office
123 Mission St, 28th Floor
San Francisco, CA
Call-in Number: TBA

DRAFT AGENDA

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| 1. Welcome and Agenda (DiGennaro) | 10:00 - 10:05 |
| 2. State/Fed/Contractor MOA (Connor/Barajas) – <i>Update/Information</i> | 10:05 - 10:45 |
| a. Summary of public comments | |
| b. Planned response | |
| c. Schedule | |
| 3. Flow Policy Issues (Cain) – <i>Issue Framing</i> | 10:45 – 12:00 |
| a. Review and refine policy issues | |
| b. Action plan for resolution | |
| Lunch | 12:00 – 12:30 |
| 4. Biological Goals and Objectives (Wilcox) - <i>Resolution</i> | 12:30 – 1:30 |
| a. Review proposed policy statements | |
| b. Resolve outstanding issues | |
| 5. Next Steps | 1:30 - 2:00 |
| a. Schedule for issue development and resolution | |
| b. Action Items | |

Potential Topics for Future Discussion

- a. The current status of the proposed monitoring and evaluation apparatus for the major BDCP program elements and the manner in which the goals and objectives are to be integrated into the M&E program to help guide implementation;
- b. The expected trajectory for developing the substantive parameters for the adaptive management program by which the program is to be implemented and adjusted as circumstances evolve -- still very much in the early stages in development;
- c. An update on the governance structures for the BDCP program; and
- d. Current thoughts on the sizing and location of the proposed new north Delta diversion;
- e. The relationship of the BDCP to the Delta Regional Ecosystem Restoration Implementation Plan (DRERIP);
- f. Integration of the BDCP operational parameters with the work of the State Water Resources Control Board and the flow or water quality-related parameters which may be forthcoming from the SWRCB;
- g. Structure and operation of the BDCP adaptive management program;
- h. Elements of the governance structures;
- i. Consideration of water management outside the Delta;
- j. The structure and approaches for providing the water supply and ecological assurances for the BDCP; and
- k. Working assumptions pertaining to the funding of the BDCP program in its entirety; the role of state and federal contributions; and managing uncertainties associated with this suite of issues.